LEGAL ACTIONS EAGAR PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD

174 S. Main Street, Eagar, AZ August 25, 2016 – 7:00 A.M.

ITEM #4: NEW BUSINESS

A. <u>DISCUSSION AND CONSIDERATION TO APPROVE THE MINUTES OF THE PSPRS</u> LOCAL BOARD OF OCTOBER 7, 2015

Michael Sweetser made a motion to approve the minutes from the October 7, 2015 meeting. Will Gleeson seconded; all were in favor, motion carried unanimously. 4-0

B. CONSIDERATION TO APPROVE THE APPLICATION TO TRANSFER SERVICE CREDITS BETWEEN PSPRS EMPLOYERS FROM EAGAR POLICE DEPARTMENT TO SHOW LOW POLICE DEPARTMENT FOR JUSTIN BUTLER

Will Gleeson made a motion to approve. Dennis Gilliam seconded; all were in favor, motion carried unanimously. 4-0

C. CONSIDERATION TO APPROVE THE APPLICATION TO TRANSFER SERVICE CREDITS BETWEEN PSPRS EMPLOYERS FROM EAGAR POLICE DEPARTMENT TO APACHE COUNTY SHERIFF'S DEPARTMENT FOR BAUER BROWN

Dennis Gilliam made a motion to approve. Chair Winslow McNeill seconded; all were in favor, motion carried unanimously. 4-0

D. <u>CONSIDERATION TO ACCEPT RICARDO HERRERAS' NEW MEMBERSHIP INTO THE PSPRS THROUGH THE EAGAR POLICE DEPARTMENT EFFECTIVE JULY 9, 2016</u>

Mike Sweetser made a motion to accept Ricardo Herreras' application to Eagar Police Department's PSPRS. Will Gleeson seconded; all were in favor, motion carried unanimously. 4-0

E. CONSIDERATION TO ACCEPT WALKER RICHARDSON'S NEW MEMBERSHIP INTO THE PSPRS THROUGH THE EAGAR POLICE DEPARTMENT EFFECTIVE AUGUST 6, 2016

Mike Sweetser made a motion to accept Walker Richardson's application to Eagar Police Department's PSPRS. Will Gleeson seconded; all were in favor, motion carried unanimously. 4-0

PSPRS Local Board Legal Actions August 25, 2016

ITEM #5: SIGNING OF DOCUMENTS

The Minutes of October 7, 2015 were signed; Justin Butler's and Bauer Brown's transfer forms; and Ricardo Herreras' and Walker Richard's new membership forms have been signed by Local Board Secretary Eva Wilson and forwarded to PSPRS.

ITEM #6: ADJOURNMENT

Dennis Gilliam moved to adjourn the meeting [at 7:06 a.m.] Mike Sweetser seconded; motion carried unanimously and the meeting adjourned. 4-0